INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 30 November 2016

TUMPUSIONG RESOURCE LIMITED
1-80969

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 10 November 2011
Cessation Date:
Business Activity: Other
Annual Return Filing Month: November
Own Constitution?: No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address: Section 17, Allotment 66, ARAWA, Autonomous Region of Bougainville, Papua New Guinea
Address for Service: Section 17, Allotment 66, ARAWA, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, BUKA, Autonomous Region of Bougainville, 355, Papua New Guinea

Directors

Director
Individual Name: Christopher DENDAI
Nationality: Papua New Guinea
Residential Address: Section 15, Arawa, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Obx 610, Buka, Autonomous Region of Bougainville, 355, Papua New Guinea
Appointment Date: 10 November 2011
Director

Individual Name: Stanley DIONU
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, National Capital District, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, 355, Papua New Guinea
Appointment Date: 10 November 2011

Secretaries

Secretary

Individual Name: Philip MEGENARA
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, 355, Papua New Guinea
Appointed Date: 10 November 2011

Secretary

Individual Name: Bernard TUNSIO
Nationality: Papua New Guinea
Residential Address: Section 15, Arawa, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 525, Buka, Autonomous Region of Bougainville, 355, Papua New Guinea
Appointed Date: 10 November 2011

Shareholding

Total Shares: 14
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Joel ATAN
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011
Number of Shares: 1

Shareholder
Individual Name: Kevin PAUL
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Francis DUANI
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Andrew TAMO
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Stanley DIONU
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Philip Megenara
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Peter Wasia
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Bernard Tunsio
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 525, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Francis Batana
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Martin PAUL
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Chris DENDAI
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Gibson AMOS OVE
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Peter NARUARA
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Share Bundle
Number of Shares: 1

Shareholder

Individual Name: James MEGENARA
Nationality: Papua New Guinea
Residential Address: Darenai Village, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 610, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 10 November 2011

Last Annual Return Lodged

Financial Year
Start Date: 1 November 2014
End Date: 31 October 2015
Annual Meeting Date: 30 June 2014
Return Made Up To Date: 30 November 2015

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